

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Farm Advisor	(2) MEETING DATE 6/02/2015	(3) CONTACT/PHONE Ingrid Schumann 805-781-5940	
(4) SUBJECT Request to appoint Devin Best who is replacing Robert Sparling as Wildlife Representative and reappoint Dean Thompson to the San Luis Obispo County Grazing Advisory Board. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the following appointments and terms of service to the Grazing Advisory Board: appoint Devin Best, who is replacing Robert Sparling, as Wildlife Representative and reappoint Dean Thompson as Lessee. The terms will expire August 11, 2017.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>01/28/2014</u>	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Robert D. Cone</i>			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Farm Advisor / Ingrid Schumann
805-781-5940

DATE: 6/02/2015

SUBJECT: Request to appoint Devin Best who is replacing Robert Sparling as Wildlife Representative and reappoint Dean Thompson to the San Luis Obispo County Grazing Advisory Board. All Districts.

RECOMMENDATION

It is recommended that the Board approve the following appointments and terms of service to the Grazing Advisory Board: appoint Devin Best, who is replacing Robert Sparling, as Wildlife Representative and reappoint Dean Thompson as Lessee. The terms will expire August 11, 2017.

DISCUSSION

It is recommended that Devin Best be appointed to fill a three-year term as Wildlife Representative. He is replacing Robert Sparling. Mr. Best was nominated in April, 2015; his term will expire in August, 2017. He accepts his position.

It is recommended that Dean Thompson be reappointed to fill a three-year term. Mr. Thompson was nominated in April, 2015; his term will expire in August 2017. He accepts his position.

An oral vote was conducted at the 2015 annual meeting due to a delay in locating a Wildlife Representative replacement. Carl Twisselman motioned to approve the appointment of Devin Best as Wildlife Representative and reappoint Dean Thompson as Lessee. Jane Wooster seconded the motion. A Quorum was not present at the annual meeting; therefore, a new vote was initiated and lease holders were asked to submit an electronic vote by email to finalize this year's election. Six lease holders responded, which satisfies the quorum requirement.

Carl Twisselman, Hedy Cara, Scott Smith, Jane Wooster, Dean Thompson all voted in the affirmative to elect Devin Best for the position of Wildlife Representative and reappoint Dean Thompson as a board member.

OTHER AGENCY INVOLVEMENT/IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

FINANCIAL CONSIDERATIONS

There are no financial impacts from this selection process.

RESULTS

The Grazing Advisory Board requests the appointment of Devin Best as Wildlife Representative and the reappointment of Dean Thompson as Lessee.

ATTACHMENTS

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